

DEPARTMENT OF FISH AND GAME

WILDLIFE CONSERVATION BOARD

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State of California
The Resources Agency
Department of Fish and Game
WILDLIFE CONSERVATION BOARD
Minutes
September 8, 2006

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Minutes

September 8, 2006

The Wildlife Conservation Board met at the Resources Agency, Department of Fish and Game, Conference Room 1206, in Sacramento, California on September 8, 2006. The meeting was called to order at 2:36 p.m. by Mr. Michael Flores, Chairman of the Wildlife Conservation Board. He welcomed everyone to the meeting and introduced Mr. Fred Klass, Program Budget Manager, Department of Finance, Mr. Al Wright, Executive Director, Ms. Victoria Marmolejo, Executive Assistant, and Ms. Andrea Harvey, Vice for Assembly Member Fran Pavley.

1. Roll Call

WILDLIFE CONSERVATION BOARD MEMBERS

Michael Flores, Chairman

President, Fish and Game Commission

Fred Klass, Member

Program Budget Manager, Department of Finance

EXECUTIVE DIRECTOR

Al Wright

Victoria Marmolejo, Executive Assistant

Staff Present:

John P. Donnelly

Marilyn Cundiff

Roxanne Woodward

Debbie Townsend

Mike DeBottari

Others Present:

Andrea Harvey, Vice for Assembly Member Fran Pavley

2. Appointment of Interim Executive Director

Mr. Wright stated that his retirement date is effective September 16, 2006.

Mr. Fred Klass asked if he had a recommendation. Mr. Wright recommended Mr. John P. Donnelly as Interim Executive Director for the Wildlife Conservation Board effective September 16, 2006. Mr. Klass and Mr. Flores stated that they concur with the nomination and that it was an excellent nomination. Mr. Flores stated that he thinks highly of Mr. Donnelly and having known him through the years is confident he will do an excellent job.

It was moved by Mr. Flores that the Board approve the appointment of Mr. John P. Donnelly, as Interim Executive Director of the Wildlife Conservation Board effective September 16, 2006.

Motion carried.

Mr. John P. Donnelly thanked the Board Members and stated that he appreciates the opportunity to serve as the Interim Executive Director to the Wildlife Conservation Board. He stated he plans to work hard to maintain the integrity that the Wildlife Conservation Board has worked so hard to earn over the past sixty years. He thanked the Board and gave a special thanks to Mr. Wright for the vote of confidence.

Mr. Flores thanked Mr. Wright for his service and wished him well on his retirement. Mr. Klass also thanked Mr. Wright for his service on behalf of the Department of Finance and congratulated him on his retirement.

Mr. Wright stated that there are a lot of people involved in the success of the Wildlife Conservation Board and mentioned that Mr. Klass was one of those persons who helped him throughout the years in providing information and support when it was needed.

3. Other Business

None

4. Adjournment

With no further business to discuss, the meeting adjourned at 2:45 p.m.

Respectfully submitted,

John P. Donnelly
Interim

Executive Director